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C.I.G. DIRECTIVE # \_\_\_\_\_

THE CENTRAL COUNTER INTELLIGENCE COORDINATION BOARD  
Reference: W.I.A. Directive # \_\_\_\_\_

Memorandum by the Director of Central Intelligence,  
with the Unanimous Concurrence of the Intelligence  
Advisory Board

1. Paragraph 3 of the referenced Directive announced the national policies and procedures to govern the central direction, coordination and supervision of ~~of~~ foreign counterintelligence activities and of the internal security control procedures relative to the safeguarding of information, personnel, equipment and installations of the departments and agencies of the Federal Government. Paragraph 4 of the Directive charges the Director of Central Intelligence with establishing a central counter-intelligence coordination structure consisting of representatives from appropriate departments and agencies of the Federal Government which will be responsible, under his direction, for discharging functions pertaining to the central coordination of such policies and procedures and for fully effecting appropriate, correlated implementation thereof.

2. Pursuant to the above, the Central Counter Intelligence Coordination Board, under the direction of the Director of Central Intelligence, is hereby established. It will, under the immediate direction of the Chief of the Central Planning Staff, Central Intelligence Group, discharge those functions pertaining to the central coordination of the broad national policies and procedures announced in paragraph 3 of the cited directive and will fully effect appropriate, correlated implementation thereof.

3. The ~~subject~~ Board shall consist of the following members:

- a. The Chief of the Security Branch, Central Planning Staff,  
Central Intelligence Group, who will serve as chairman of the Board.

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b. The Director of the Office of Controls, Department of State; the Chief of the Security Group, Office of the Director of Intelligence, War Department General Staff, War Department; the Assistant Chief of Naval Intelligence, Domestic Branch, Office of the Chief of Naval Intelligence, Navy Department; Chief of the Counter Intelligence Branch, Office of the Assistant Chief of Air Staff-2, Army Air Forces, War Department; and one representative of the Director of the Federal Bureau of Investigation, Department of Justice. ✓

c. Such additional or temporary members representing interested departments and agencies of the Executive Branch as the Director of Central Intelligence, with the concurrence of the Intelligence Advisory Board, may determine to be required. ✓

d. Secretariat furnished by the Security Branch of the Central Planning Staff, Central Intelligence Group. ✓

4. The ~~specific~~ functions, responsibilities and duties of the ~~subject~~ Board shall include:

a. Coordination of the plans and operations of the several departments and agencies of the Federal Government pertaining to their legally authorized foreign counterintelligence activities in the fields of:

counter-espionage; counter-sabotage; counter-subversion; security control measures relative to the safeguarding of information, personnel, equipment and installations; civil, port, frontier and travel security control; censorship; technical counterintelligence operations; and liaison with the counterintelligence and security services of foreign powers on matters of common interest in the furtherance of the national security.

b. Determination and allocation of primary responsibilities for legally authorized foreign counterintelligence activities, to include

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coordination of extra-continental counterintelligence operations <sup>pertaining</sup>  
related to the national security with the <sup>related</sup> security operations conducted  
within the U. S. and its possessions by appropriate Federal agencies  
under existing law.

c. Coordination of all internal security control procedures  
relative to the safeguarding of information, personnel, equipment and  
installations of the departments and agencies of the Federal Govern-  
ment in the interests of national ~~domestic~~ security.

d. Coordination of censorship planning by the several interested  
Federal Governmental departments and agencies to be implemented in the  
event of future emergency or state of war.

e. Coordination of matters relative to Federal departmental or  
agency counterintelligence technical services concerned with secret  
methods of communication, sabotage materials and techniques, radio  
direction finding equipment and techniques and similar subjects, in  
order to minimize undesirable duplication and promote efficiency.

f. Direction and supervision of the operations of such permanent  
committees as are established under paragraph 8 below.

g. Assistance to the Chairman in fulfilling his individual  
responsibilities assigned in paragraph 7 below.

h. No planning functions outside those directly concerned with  
its own operations.

5. The ~~sub~~ Board will establish its own internal procedures and  
will recommend to the Director of Central Intelligence additional or  
temporary members as the need for them may appear.

6. Each individual Board member will be responsible to arrange for  
implementing actions to be accomplished by the department or agency he  
represents.

7. The individual responsibilities of the Chairman of the Board  
include:

a. Supervision of the coordinating and implementing actions of

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the Board relative to this program for the central coordination of counterintelligence activities and procedures.

b. Submission to the Director of Central Intelligence, through the Chief of the Central Planning Staff, Central Intelligence Group, at stated intervals to be determined by him, of reports on the status of the program.

c. Initiation of action required by the Central Intelligence Group pertaining to the program.

8. The ~~subject~~ Board will be assisted in the detailed performance of its functions by permanent committees formed by <sup>appropriate</sup> ~~National Intelligence Authority or Central Intelligence Group~~ action from outside the Board's membership in accordance with the need for them as determined by the Director of Central Intelligence with the concurrence of the Intelligence Advisory Board. The Security Branch of the Central Planning Staff, Central Intelligence Group, will provide secretariats for such committees.

9. The subject Board, through its Chairman, will initiate and maintain close and constant liaison with the Intelligence Research Coordination Board, the Collection Coordination Board, and such other similar Coordination Boards as may be established by subsequent or parallel Central Intelligence Group action.

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